## Fairfax County Redevelopment and Housing Authority (FCRHA) Resident Advisory Council

## MINUTES OF THE MEETING OF THE FCHRA RESIDENT ADVISORY COUNCIL

Tuesday, October 12, 2004

On October 12, 2004, the members of the FCRHA Resident Advisory Council met at 3700 Pender Drive, VA at 7:00 p.m.

<u>PRESENT:</u> Cynthia Thompson, Nancy Vaughn, Paulette Whiteside, Sandie Simpson, Calvin Nokes, Lisa Bathen, Donna Dye, Jennifer Waitt, Pam Cave, John Croley, Vasantha Mba, Charlen Kyle, Jersualem Tegbaru.

ABSENT: Khadijah Baltrop and Gulshan Khan

<u>CALL TO ORDER:</u> Chairperson Whiteside called the meeting to order at 7:06 p.m.

<u>APPROVAL OF MINUTES:</u> Council member Nancy made a motion to accept the minutes of September 21, 2004 and Sandie seconded. The motion passed unanimously.

NEW BUSINESS: The November 16, 2004 meeting was changed to November 18, 2004 and the December 14, 2004 meeting was changed to December 16, 2004. Vic Straw went over the 5 year plan. If you have questions or want to talk about adding something to the plan please feel free to contact staff or Mr. Straw by phone or email. Kay went over the changes that we made in the 5 year Plan Goals. If you have any questions please contact Kay or staff. Since we didn't finish we will pickup on page 17 next meeting. Linda spoke about the changes in the FCRHA HOMS Program. If you have questions or would like to bring up any points please contact Linda or staff.

Election of officers were held:

Nancy Vaughn – Chairperson Sandie Simpson – Vice Chairperson Charlen Kyle - Secretary

ADJOURNMENT: Chairperson Whiteside adjourned the meeting at 9:02p.m.